

## 288b

28.1.03

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHEP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04650448	
OSITECH LIMITED	

		Day	Month	Year		
Date of termination of appointment		2   8	0 1	2   0   0   3		
	as director		a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	SDG S	SECRETA	RIES LIMITI	ED	
		Day Month Year				
	† Date of Birth			1 1 1		

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A serving director, secretary	etc must sign	the	form	below.
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p.p SDG Registrars Limited

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,
N1 6AA

Tel 020 7253 0800

DX number 36609 DX exchange FINSBURY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales